

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:08-CR-0064-RLH (GWF)
)	
STEVEN W. GRIMM,)	
)	
Defendant.)	

ORDER OF FORFEITURE

On December 15, 2011, defendant STEVEN W. GRIMM was found guilty by a jury of Counts One through Fourteen with Mail Fraud; Wire Fraud; Bank Fraud; and Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud in violation of Title 18, United States Code, Sections 1341, 1343, 1344, and 1349. Docket #363.

This Court finds that STEVEN W. GRIMM shall pay a criminal forfeiture money judgment of the following:

Count One	Forfeiture Allegations One and Two	\$107,000,000.00 in United States Currency
Count Two	Forfeiture Allegations Three and Four	\$590,000.00 in United States Currency
Count Three	Forfeiture Allegations Five and Six	\$268,000.00 in United States Currency
Count Four	Forfeiture Allegations Seven and Eight	\$510,000.00 in United States Currency
Count Five	Forfeiture Allegations Nine and Ten	\$485,000.00 in United States Currency

1	Count Six	Forfeiture Allegations Eleven and Twelve	\$520,000.00 in United States Currency
2			
3	Count Seven	Forfeiture Allegations Thirteen and Fourteen	\$295,000.00 in United States Currency
4	Count Eight	Forfeiture Allegations Fifteen and Sixteen	\$319,900.00 in United States Currency
5			
6	Count Nine	Forfeiture Allegations Seventeen and Eighteen	\$419,000.00 in United States Currency
7	Count Ten	Forfeiture Allegations Nineteen and Twenty	\$330,000.00 in United States Currency
8			
9	Count Eleven	Forfeiture Allegations Twenty-One and Twenty-Two	\$305,000.00 in United States Currency
10	Count Twelve	Forfeiture Allegations Twenty-Three and Twenty-Four	\$315,000.00 in United States Currency
11			
12	Count Thirteen	Forfeiture Allegations Twenty-Five and Twenty-Six	\$325,000.00 in United States Currency
13	Count Fourteen	Forfeiture Allegations Twenty-Seven and Twenty-Eight	\$460,000.00 in United States Currency
14			

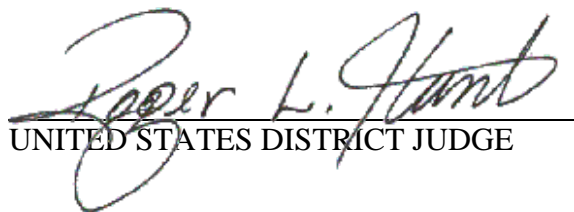
15 to the United States of America, pursuant to Title 18, United States Code, Sections 1341, 1343,
 16 1344, and 1349; Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
 17 982(a)(2)(A); and Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States
 18 Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

19 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
 20 States recover from STEVEN W. GRIMM a criminal forfeiture money judgment in the amount of:

21	Count One	\$107,000,000.00 in United States Currency
22	Count Two	\$590,000.00 in United States Currency
23	Count Three	\$268,000.00 in United States Currency
24	Count Four	\$510,000.00 in United States Currency
25	Count Five	\$485,000.00 in United States Currency
26	Count Six	\$520,000.00 in United States Currency

Count Seven	\$295,000.00 in United States Currency
Count Eight	\$319,900.00 in United States Currency
Count Nine	\$419,000.00 in United States Currency
Count Ten	\$330,000.00 in United States Currency
Count Eleven	\$305,000.00 in United States Currency
Count Twelve	\$315,000.00 in United States Currency
Count Thirteen	\$325,000.00 in United States Currency
Count Fourteen	\$460,000.00 in United States Currency

DATED this 7th _ day of _ February __, 2012.


UNITED STATES DISTRICT JUDGE